

North Figueroa Association
Board Meeting
Tue. Sept. 20, 1016
@ Future Studio

Board members in attendance: Richard Calderon, Tom Wilson, John Harb, Joy Gibson, Titina Folliero, Stuart Rapeport, Amy Inouye, Gina Alza, Gustavo Alza
In attendance: Rick Stoff & Joel (Chrysalis), Sean (GSS), Jessie Rosas, Conrado (CD1), Dalton (the Highlands), Eugene (city clerk), Alan (LANI), Gabe (SWA)

Meeting called to order 10 am

June minutes approved unanimously

Announcements/Public Comments

Jessie: NE business association banquet will recognize businesses and nonprofits in NELA, including NFA, will be in So. Pasadena, more info to come; Friends of SW Museum fundraiser Sept 24; trash behind RentaCenter problem; new GSS officer Jose doing a good job w/ personal contacts

Gustavo: Big Belly in front of their bldg. broken

Conrado: is temporary field rep for HP; Great Streets has a loan program for businesses (GSS possibly to walk street and hand out flyers); tree trimming and sidewalk repairs to come; new signal at Fig & Ave 51 being installed; Keep It Clean campaign for HP launches Oct 22 (8am-1pm)—building & block captains to be assigned; for bulky items, trouble spots and trash—call 311 to report; CD1 providing screen + projector for Haunted Harvest film screening

Richard: does not like Cedillo logo on Big Bellys, "looks like a billboard"

Alan (LANI): there will be 14 pairs of mosaics installed, they will coordinate installation with sidewalk repairs; LADOT is making contract and project has been awarded. Schedule TBD

Sean: busy Aug, many removals; increasing foot patrol; LAPD training to come; new window stickers to come; business cards for officer to come; vehicle break-ins in lot behind Greyhound; issues behind El Pescador; high turnover in GSS team due to higher paying jobs available to qualified people; any problems, call or text Sean

John H: GSS patrol needs to go down to Ave 50; needs to be more visible on the street (park car on Fig more often)

Rick (Chrysalis): introduced Joel from office, he is business manager; handed out scope of work and schedule; blowers now being used in tree areas early mornings; will look into cost of street sweeper truck; any issues, call Rick or Joel

Board Session

Time for elections, half of board up for election. Nominating committee selected: Titina, Gustavo, Richard; letter to be sent out soon and then committee will determine eligibility and set ballot; by-laws committee will meet before Oct mtg and propose amendments to go on ballot (incl. proposal to change board attendance rules)

Holiday lighting: committee researching projectors to replace lights; proposal to come next meeting

Emergency preparedness: requested Sean to make presentation to board at future mtg

Stuart: NFA sign for top of bank building going forward; estimate approx. \$4500 to make and install sign (w/o electrical); need to get more comprehensive estimate; working w/ CD1

Misty: Haunted Harvest Festival coming w/ film screening (Film LA & CD1 sponsoring); handed out draft RFPs to start process of requesting pricing for maintenance and security services—Gustavo to get bids before Oct 14 meeting; farmers market info also distributed; send any comments to Misty before Oct mtg

Adhoc Finance Committee: Gustavo, Richard, John to meet before Oct meeting, subcommittees to be set up Oct mtg.

Meeting adjourned 11:25am